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AGENDA FOR THE REGULAR COUNCIL MEETING OF TUESDAY, AUGUST 6, 2002 AT 10:00 A.M.

CHARLES DAIL CONCOURSE PLAZA HALL 202 "C" STREET SAN DIEGO, CA 92101

<u>NOTE:</u> The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. - 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today at Plaza Hall. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at 533-5432.

The **SPECIAL SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today at Plaza Hall. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7540.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

<u>ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS</u> COMMITTEE ON LAND USE AND HOUSING, RESOLUTION:

ITEM-330: Inclusionary Housing.

(See Housing Commission Reports HCR-02-002/CMR-02-175; HCR-02-028, memorandum from Councilmember Atkins dated 4/17/2002; memorandum from Councilmember Wear dated 4/16/2002; letter from Craig Benedetto dated 4/15/2002; and San Diego Association of Realtors' proposal.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2003-148)

Authorizing the San Diego Housing Commission and the City of San Diego Planning Department to proceed with the preparation of an Inclusionary Housing Ordinance and supporting implementing documents.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/17/02, LU&H voted 5-0 to approve staff's recommendations with the following changes: Threshold at 10 units, in-lieu fee year 1 at \$1/square foot (s.f.), year 2 at \$1.75/s.f., year 3 at \$2.50/s.f., and for projects with less than 10 units fee is set at 50 percent of rate for projects above threshold. Also, direction to staff to investigate ways to enhance the Housing Trust Fund. (Councilmembers Peters, Wear, Stevens, Maienschein and Frye voted yea.)

NOTE: See the Redevelopment Agency Agenda of Tuesday, August 6, 2002 for a companion item.

<u>ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS</u> COMMITTEE ON LAND USE AND HOUSING, RESOLUTION:

ITEM-331: Declaring a State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego.

(See Memorandum from Councilmembers Atkins and Inzunza dated 4/17/2002; Memorandum from Councilmember Inzunza dated 12/20/2001; Memorandum from Councilmember Atkins dated 12/12/2001; Memorandum from Councilmember Atkins dated 11/5/2001; and News Article.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2003-202 Cor. Copy)

Declaring a State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/17/2002, LU&H voted 5 to 0 to recommend the City Council declare a Housing State of Emergency as described in the memorandum from Councilmember Atkins dated November 5, 2001 to Mayor Murphy and to add an eight point requiring an infrastructure analysis as part of the review for housing. (Councilmembers Peters, Wear, Stevens, Maienschein, and Frye voted yea.)

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT